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**Executive Director**  
Sandra Fitzpatrick

**EXECUTIVE COMMITTEE MEETING**  
**Tuesday, December 5, 2006**  
**4:30 p.m. – 6:00 p.m.**

Hilton Pasadena  
168 South Los Robles Avenue  
Pasadena, CA 91101  
(626) 577 – 1000

**PROPOSED AGENDA**  
Jorge J. Lambrinos, Chair

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Approve Agenda – **ACTION**
- IV. 2007 Committee Schedule and Assignments – **ACTION** (Handout)
- V. Meeting Schedule – **ACTION**
- VI. Commission Retreat – **ACTION**
- VII. “Supplement Local Senior Programs Through Death Certificate Fee” Proposal
- VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.